

RETI
Stakeholder Steering Committee Meeting
Thursday April 2, 2009 10 A.M.
WebEx only

WebEx Meeting Number: 924 299 377
Meeting Password: meeting@10
WebEx Instructions below

Agenda

1. Update on WREZ process and relation to RETI. (Carl Zichella)
2. Proposal to organize near-term work into a Phase 2A, Phase 2B and Phase 3.
 - Phase 2A report will present revised CREZ and a preliminary statewide conceptual transmission plan.
 - Phase 2B will propose short-terms measures for interconnecting generating projects in the next few years, before new transmission can be approved and built.
 - Phase 3 will: a) support ISO/POU planning for immediate priority projects identified in Phase 2A; b) coordinate CREZ revision with Desert Renewable Energy Conservation Plan (DRECP) and activities in the Governor's Executive Order; and c) support corridor identification and designation.
3. April-May schedule for producing and reviewing Phase 2A Report.
Proposed schedule:

April 14:	Draft Phase 2A report sent to SSC
April 21:	SSC in-person meeting to review draft report
April 23:	Post draft report, revised with SSC comments, for public review and comment
May 7:	Public comments on draft report due to Clare/CEC
May 14:	Draft final report sent to SSC
May 21:	SSC meeting to accept Phase 2 report

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